

Elder Services Advisory Board
June 2, 2022

Present: Rosina Bloomingdale, Sue Bronson, Katie Gnau, Stephanie Houston, Sue Kerns, Katy Rollins, Al Roth

Staff/Others: Elizabeth Price, Senior Resource Center Coordinator

1. Call to order

The meeting was called to order at 3:59 pm.

2. Minutes of May 5, 2022.

Ms. Gnau moved to approve the minutes of May 5, 2022. Ms. Bloomingdale seconded the motion. It carried unanimously 7 – 0.

3. Chairperson Report

Ms. Bronson has reviewed and proofed documents in support of the SRC proposal to Restructure Staffing and Amend the Benjamin Fund Spending Policy. She is conducting training by Zoom in resolving high-level conflict families, will be presenting at North Shore School for Seniors about planning documents to make your wishes known and what to do should conflict arise within a family.

4. Age-Friendly Community Subcommittee Reports

Shorewood Care Network – No report.

Parks and Public Spaces (P&PS) – Ms. Gnau reported that the P&PS Committee submitted a Traffic, Parking and Regulation Form to the Village of Shorewood for consideration of additional signage at unmarked crosswalks on Lake Drive. The request was approved by the Public Safety Standing Committee and will be considered by the full Village Board on June 6, 2022.

The Summer walk audit is taking place on Tuesday, June 6 in collaboration with P&PS.

5. Shorewood Connects Initiatives Updates

Saturday May 7th was the Shorewood Yard Cleanup

- Becca Pipkorn shadowed during the event and in the weeks before to prepare to coordinate the cleanup starting in the fall
- We helped 27 Shorewood households with 92 volunteers
- It went very smoothly. Once again, the Shorewood Recreation Department donated donuts and flowers for the homeowners. These were very well received.
- Rachel Dickman volunteered her time to take photos of the event which are posted on the Shorewood Connects Facebook Page.
- All homes were covered except for one which wanted a Sunday time, which was Mother's Day. It proved impossible to find volunteers who could work that day.
- Upcoming Dates: Fall Cleanup, November 5th, 2022 AND Spring Cleanup, May 6th, 2023

Walk Audit scheduled for June 7th 2:30- 4 PM

- Currently we have 29 people signed up to participate including Amber Miller of the AARP and Village Trustee, Eric Couto
- Co-sponsored by Parks and Open Spaces Committee and the Elder Services Advisory Board
- There is still space if anyone wishes to join us. Just email Vashti at shorewoodconnects@gmail.com

6. Consider Senior Resource Center Request to Fund Round Table Purchase

The SRC has a quote to replace 48" round tables in the Village Center with six tables with locking casters. The quote from Emmons Business Interiors is in the amount of \$5,997.55.

Mr. Roth moved to approve use of Benjamin Funds for the purchase of six round tables with locking casters in the amount of \$5997.55. The motion was seconded by Ms. Rollins and carried 7-0.

7. Senior Resource Center Coordinator Report

Ms. Price will present the SRC proposal to Restructure Staffing and amend the William Benjamin Fund Spending Policy to the Village Board on Monday, June 6, 2022. Following Village Board approval, the Shorewood Foundation will sign the amended spending policy and Ms. Price will initiate the hiring process.

Milwaukee County Commission on Aging has been evaluating Milwaukee County Senior Centers and investigating model programs. Ms. Price presented to the Milwaukee County Commission on Aging Select Committee on Senior Centers on May 24 as an example of a suburban senior center. The SRC was commended for community engagement and outreach. Jan Wilberg of the Milwaukee County Commission on Aging Advisory Committee interviewed Ms. Price. In both instances, Ms. Price commended the five large centers and encouraged development of smaller, neighborhood-based, pedestrian accessible centers to complement the larger facilities.

The East Side Senior Services agreed to provide transportation outside their scope of service to give a Shorewood resident access to our tech support.

The SRC is closed on Tuesdays through the summer. The office will be open by appointment in the month of July.

8. Other business as authorized by law

There will not be a meeting in July. Next meeting is August 4, 4 pm.

9. Adjournment

Mr. Roth moved to adjourn the meeting. Ms. Kerns seconded the motion. The motion carried 7-0 and adjourned at 4:28 pm.

Respectfully Submitted,
Elizabeth Price, Senior Resource Center Coordinator